



Recommendation for Action

File #: 22-1529, **Agenda Item #:** 49.

3/24/2022

Posting Language

Approve the Project Connect Community Advisory Committee Bylaws.

Lead Department

Housing and Planning; Project Connect Office

Fiscal Note

This item has no fiscal impact.

Prior Council Action:

November 4, 2021 -The City Council approved resolution 20200807-003, "Contract with the Voters", and the City Council approved interlocal agreement with Capital Metro from August 2020 creating the Austin Transit Partnership local government corporation that required the creation of a Joint Powers Agreement (JPA). The JPA delineated roles, responsibilities, and processes between the parties in the implementation of Project Connect.

For More Information:

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Additional Backup Information:

The approval of the Project Connect Community Advisory Committee Bylaws is necessary as it was agreed upon when the City entered into a Joint Powers Agreement with Capital Metro and Austin Transit Partnership (ATP).

The City and Capital Metro created the Project Connect Community Advisory Committee ("Community Advisory Committee" or CAC) to assist the City Council, Capital Metro Board, and ATP Board in engaging the community and advising on anti-displacement and equity matters related to Project Connect.

The amendments made to the Community Advisory Committee (CAC) bylaws include updating language to provide flexibility to expand the size of the CAC, add requirements for applicants to the CAC, describe how vacancies will be handled, provide for the appointment of delegates to the ATP Technical Advisory Committees added language that was mandated in the Joint Powers Agreement, but was not present in the original set of bylaws.

These Bylaws have been reviewed and approved by the ATP Board of Directors and will need to also be considered and adopted by the Capital Metro Board.

Strategic Outcome(s):

Economic Opportunity and Affordability; Mobility.